

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 26, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG AND A PRAYER WAS OFFERED BY RICHARD ANDERSON, MT. CARMEL CHRISTIAN CHURCH.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION..."FOUR CHAPLAINS SUNDAY" IN CLERMONT COUNTY...11-0119-001...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Sunday, February 6, 2011, to be "Four Chaplains Sunday" in Clermont County.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 11-11/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 11-11** resolving to approve payment to vendors **in the total amount of \$1,297,170.37** as set forth in the BCC Approval Invoice Report For Checks Dated **January 26, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **01/25/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF BIDS RECEIVED FOR PROJECT NUMBER 6402-60053 (FKA 651-0034) RELATIVE TO THE MIDDLE EAST FORK WASTEWATER TREATMENT PLANT EVALUATION AND RENOVATION – WEDGEWIRE BUILDING REHABILITATION PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...10-1008-007...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to approve the request to extend the expiration date for the disposition of bids received on 12/02/10 for Project Number 6402-60053 (fka 651-0034) relative to the Middle East Fork Wastewater Treatment Plant Evaluation and Renovation – Wedgewire Building Rehabilitation Project located within Batavia Township for an additional thirty (30) days **from Monday, January 31, 2011, until Wednesday, March 2, 2011**, pursuant to and in compliance with Section 153.12 of the Ohio Revised Code, to provide additional time for funding agency approval and/or authorization to proceed from the Ohio Public Works Commission (OPWC), in and as it relates to the OPWC Grant/Loan Agreement for Project Control Number CJ27M/CJ28M relative thereto, and further,

to accept the bid extension letters heretofore received therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 2 TO THE ELECTRICAL AND  
INSTRUMENTATION & CONTROLS CONTRACT WITH QUEEN CITY  
ELECTRIC, INC. FOR PROJECT NUMBER 6401-60008 (FKA 621-0043)  
RELATIVE TO THE MGS PLANT EVALUATION/REHABILITATION  
PROJECT LOCATED WITHIN MIAMI TOWNSHIP...10-0111-  
003...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 2 to the Electrical and Instrumentation & Controls Contract with Queen City Electric, Inc., 4015 Cherry Street, Cincinnati, Ohio 45223, previously ratified by the Board of County Commissioners on 01/20/10 and 01/27/10 and subsequently amended on 07/21/10, for Project Number 6401-60008 (fka 621-0043) relative to the MGS Plant Evaluation/Rehabilitation Project located within Miami Township, which represents an increase in the amount of \$3,869.00, for a total adjusted contract price to date of \$351,354.00 and an extension of time of 165 calendar days for a revised contract completion date of 12/23/10 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH DER  
DEVELOPMENT COMPANY, LLC FOR PROJECT NUMBER 6401-60008  
(FKA 621-0043) RELATIVE TO THE MGS PLANT  
EVALUATION/REHABILITATION PROJECT LOCATED WITHIN  
MIAMI TOWNSHIP...09-0730-003...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 2 to the Contract with DER Development Company, LLC, 750 US Highway 50, Milford, Ohio 45150, previously ratified by the Board of County Commissioners on 01/20/10 and 01/27/10 and subsequently amended on 06/14/10, for Project Number 6401-60008 (fka 621-0043) relative to the MGS Plant Evaluation/Rehabilitation Project located within Miami Township, which represents a decrease in the amount of \$35,172.14, for a total adjusted contract price to date of \$898,672.64 and an extension of time of 175 calendar days for a revised contract completion date of 12/23/10 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH GM  
PIPELINE, INC. FOR PROJECT NUMBER 6401-60010 RELATIVE TO  
THE PEGGY DRIVE WATER PETITION PROJECT LOCATED WITHIN  
GOSHEN TOWNSHIP...10-0818-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 1 to the Contract with GM Pipeline, Inc., 6633 Lake Drive, West Chester, Ohio 45069, previously ratified by the Board of County Commissioners on 11/03/10, for Project Number 6401-60010 relative to the Peggy Drive Water Petition Project located within Goshen Township, which represents a decrease in the amount of \$3,313.12, for a total adjusted contract price to date of \$51,511.88 and a reduction of time of 93 calendar days for a revised contract completion date of 11/30/10 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
DATAMATIC PURCHASE, LICENSE AND MAINTENANCE  
AGREEMENT WITH DATAMATIC, LTD. FOR THE PROVISION OF  
SYSTEM SUPPORT AND EQUIPMENT MAINTENANCE OF THE  
DATAMATIC ROADRUNNER HANDHELD COMPUTERS AND  
CRADLES FOR SAME...11-0114-001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Datamatic Purchase, License and Maintenance Agreement by and between County of Clermont, Ohio, and Datamatic, Ltd., 3600 K Avenue, Plano, Texas 75074 for the provision of system support and equipment maintenance of the Datamatic Roadrunner Handheld Computers and Cradles for the Clermont County Water Resources Department, at a cost not to exceed \$3,837.45, effective February 1, 2011 through January 31, 2012, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT....  
RESOLUTION NUMBER 12-11/RESOLUTION AUTHORIZING AND  
CONFIRMING THE CLERMONT COUNTY WATER RESOURCES  
DEPARTMENT AND THE OFFICE OF MANAGEMENT AND  
BUDGET'S CERTIFICATION TO THE CLERMONT COUNTY  
AUDITOR OF THE INSTALLMENT COLLECTION OF A PARTIAL  
AGRICULTURAL DISTRICT DEFERRED ASSESSMENT FOR A  
CERTAIN MANDATED RESIDENTIAL PROPERTY CONNECTION TO  
THE WASTEWATER (SEWER) SYSTEM AS IDENTIFIED IN EXHIBIT**

**“A” ATTACHED HERETO AND MADE A PART HEREOF, IN SEMIANNUAL INSTALLMENTS TOGETHER WITH A CERTIFICATION FEE OF \$50.00 PER YEAR BY PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE OVER SEVEN (7) YEARS PURSUANT WITH THE REQUEST OF THE PROPERTY OWNER AND SECTIONS 929.03 AND 6117.03 OF THE OHIO REVISED CODE (ORC)...97-1112-002...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 12-11** resolving (1) to approve the installment collection of a partial Agricultural District Deferred Assessment for Parcel Identification Number 32-30-19K-051. located at 2957 Bethel-Concord Road in the principal amount of \$2,778.00 along with a Certification Fee in the amount of \$50.00 per year for a period of seven years as set forth in the Installment Collection Schedule designated Exhibit “A” attached thereto and made a part thereof; and (2) to certify the Installment Collection Schedule to the Clermont County Auditor for placement on the Real Property Tax List and Duplicate of the County of Clermont, Ohio, for the semi-annual collection thereof beginning in Tax Year 2010 and ending in Tax Year 2016 pursuant to and in compliance with Sections 929.03 and 6117.03 of the Ohio Revised Code all of which is subsequent to the rescision of the Waiver of the Clermont County General Health District for mandatory connection of the referenced parcel to the Clermont County Wastewater System in and as it relates to the Middle East Fork, Phase II, Sanitary Sewer Extensions in Areas A, B, C, and D Sewer Assessment Project in Tate and Pierce Townships and as more fully stated in Resolution Number 207-97 ratified by the Board of County Commissioners on November 12, 1997.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE NATIONAL YOUTH ADVOCATE PROGRAM, INC. (NYAP) FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE SERVICES FOR SAME...11-0118-003...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Purchase of Service Agreement by and between the County of Clermont, Ohio, and the National Youth Advocate Program, Inc. (NYAP), 1801 Watermark Drive, Columbus, Ohio 43215 for the provision of various levels of foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, for the period 01/01/11 through 12/31/11, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of the purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D SERVICE CONTRACTS**

**WITH VARIOUS PROVIDERS FOR THE PURCHASE OF PROBATION MONITORING ON CRIMINAL NON-SUPPORT CASES AND MAGISTRATE SERVICES FOR SAME...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the IV-D Service Contracts by and between the Department of Job and Family Services/Division of Child Support Enforcement and the providers identified below, for the purchase of services relative to Child Support Enforcement, including probation monitoring on criminal non-support cases and magistrate services, at the rates identified therefore, for the period of 01/01/11 through 12/31/11, pursuant to and in compliance with the terms and conditions specified therein and **contingent upon the issuance and receipt of the purchase orders therefore:**

Provider Name/Address	Services Provided	Contract Amount Unit Rate Number of Units
Clermont County Common Pleas Court/ Adult Probation Department 270 East Main Street Batavia, Ohio 45103 DC# 11-0118-001	Intensive Child Support Case Management Services (probation monitoring) on criminal non-support cases	\$141,210.62  \$39.37 per unit/hour  3,587 units/hours
Clermont County Common Pleas Court/ Division of Domestic Relations 2340 Clermont Center Drive, Suite 200 Batavia, Ohio 45103 DC# 11-0118-002	Magistrate Services on CSEA initiated or non-CSEA initiated IV-D Cases	\$89,702.35  \$128.15 per unit/hour  700 units/hours

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Wilson, Yes;   Mr. Humphrey, Aye.

**IN RE:      OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
DIVISION OF PUBLIC SAFETY SERVICES...CONTRACT FOR  
SERVICES WITH COLOSSUS, INC. DBA INTERACT PUBLIC SAFETY  
SYSTEMS TO PROVIDE SOFTWARE MAINTENANCE SERVICES AND  
SUPPORT FOR THE COMPUTER AIDED DISPATCH (CAD) SYSTEM,  
THE MANAGEMENT INFORMATION SYSTEM (MIS) AND THE  
MOBILE SOFTWARE FOR SAME...11-0106-003...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Colossus, Inc., dba InterAct Public Safety Systems, 102 West Third Street, Suite 750, Winston-Salem, North Carolina 27101 for software maintenance services and support in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for the Computer-Aided Dispatch (CAD) System, in the amount of \$34,000.00, the Management Information System (MIS), in the amount of \$1,500.00, and for the Mobile Software, in the amount of \$28,627.40, for a sum total of \$64,127.40, effective 10/1/10 through 09/30/11, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**IN RE: HUMAN RESOURCES DEPARTMENT...AMENDED CLERMONT COUNTY SECTION 125 PREMIUM CONVERSION AND FLEXIBLE BENEFITS PLAN DOCUMENT AND SUMMARY PLAN DESCRIPTION FOR ALL ELIGIBLE COUNTY EMPLOYEES AND THEIR DEPENDENTS...11-0106-004...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Amended Clermont County Section 125 Premium Conversion and Flexible Benefits Plan Document for all eligible County employees and their dependents and to accept the Clermont County Section 125 Premium Conversion and Flexible Benefits Plan Summary Plan Description in and as it relates thereto effective as of January 1, 2011, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Section 125 of the Internal Revenue Code of 1986, as amended.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 13-11/RESOLUTION AUTHORIZING EXECUTION OF THE GRANT CONTRACT (CONTRACT NUMBER SUA-0013-050-101) WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF TWO (2) HEAVY DUTY TRANSIT BUSES FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY, OHIO...11-0106-006...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 13-11** resolving to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Capital Assistance Grant Contract (Contract Number SUA-0013-050-101) by and between the County of Clermont, Ohio, and the State of Ohio, Department of Transportation, Office of Transit, 1980 West Broad Street, Columbus, Ohio 43223 for the purchase of two (2) heavy duty transit buses for use by the Clermont Transportation Connection, in the amount of \$750,000.00, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Grant Number OH-95-X050 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 1 TO THE OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE PROVISION OF INTEGRATED FUNDING AND SERVICES FOR THE RECLAIM OHIO (401) GRANT SUBSIDY AND THE YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS...09-0521-004...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Amendment Number 1 to the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application by and between the County of Clermont, Ohio, and the State of Ohio, Department of Youth Services, 51 North High Street, Columbus, Ohio 43215, previously ratified by the Board of County Commissioners on 05/27/09 and subsequently amended on 01/06/10 and 05/19/10, for the provision of integrated funding and services for the Reclaim Ohio (401) and the Youth Services (510) Grant Subsidy Programs for the Clermont County Juvenile Court, to reflect (1) a decrease in the Fiscal Year 2011 Tentative Variable Allocation in the amount of \$27,126.57 for the RECLAIM Ohio (401) Grant from \$1,068,688.57 to \$1,041,562.00, (2) a decrease in the Estimated Uncommitted Carryover Balance (as of 06/30/10) in the amount of \$16,711.25 from \$428,906.06 to \$412,194.81, (3) a change in the Withholding Estimate from \$30,000.00 to \$0.00, and (4) an increase in the Available Program Funds from \$1,721,851.63 to \$1,758,013.81; and further, to reflect a realignment of various program costs for Fiscal Year 2011 as outlined below, for a Total of Program and Uncommitted Funds in the amount of \$1,758,013.81:

Reclaim Ohio and Youth Services Grant Subsidy Programs	Original Budget	Adjustment	Revised Grant Amount
Program Administration	\$ 143,531.00		\$ 143,531.00
Probation	\$ 174,643.00		\$ 174,643.00
Residential Treatment		\$ 35,000.00	\$ 35,000.00
Wrap Around Services	\$ 219,286.00	\$ 20,000.00	\$ 239,286.00
Family Preservation/HBS	\$ 541,539.00		\$ 541,539.00
Diversion	\$ 68,188.00		\$ 68,188.00
Conflict Mediation	\$ 38,921.00		\$ 38,921.00
Restitution/Community Service	\$ 20,000.00	(\$ 20,000.00)	\$ 0.00
Monitoring/Surveillance	\$ 14,160.00		\$ 14,160.00
Truancy	\$ 29,722.00		\$ 29,722.00
Work Detail	\$ 105,623.00	\$ 20,000.00	\$ 125,623.00
Law Enforcement Services	\$ 6,000.00		\$ 6,000.00
Volunteers		\$ 48,000.00	\$ 48,000.00
Clinical Assessments	\$ 144,008.00		\$ 144,008.00
Alternative to Detention		\$ 50,000.00	\$ 50,000.00
Total Estimated Program Costs	\$ 1,505,621.00	\$ 153,000.00	\$ 1,658,621.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATIONS WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO K.L., ET AL. V. PIERCE TOWNSHIP, ET AL., UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION, CASE NO. 1:07-CV-986, AND PREPARATION OF ALL DOCUMENTATION IN SUPPORT OF THE UNDERWRITING OF BONDS AND FINANCIAL OBLIGATIONS OF CLERMONT COUNTY, OHIO...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board, to execute Joint Applications with the Prosecuting Attorney to the Clermont County Court of Common Pleas for the employment of Legal Counsel with the following law firms as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters as outlined therein, with compensation

therefore at the rates and/or not to exceed total amounts as outlined below for Calendar Year 2011, pursuant to and in compliance with Section 305.14 of the Ohio Revised Code:

Law Firm	Legal Matter(s)	Hourly Rate	Total Amount Not to Exceed
<b>Mazanec, Raskin, Ryder &amp; Keller, L.P.A.</b> 100 Franklin's Row 34305 Solon Road Cleveland, Ohio 44139 DC# 11-0119-003	Legal counsel for matters relative to K.L., et al. v. Pierce Township, et. al, United States District Court, Southern District of Ohio, Western Division, Case No. 1:07-CV-986.	\$185.00/Hour	\$89,828.51
<b>Squire, Sanders &amp; Dempsey L.L.P.</b> 221 East Fourth Street Suite 2900 Cincinnati, Ohio 45202 DC# 11-0119-002	Preparation of all documentation in support of the underwriting of bonds and financial obligations of the County of Clermont, Ohio.		\$ 25,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF EDWIN H. HUMPHREY AND ARCHIE WILSON TO SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2011...11-0120-006...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Commissioner Edwin H. Humphrey and Commissioner Archie Wilson to serve on the County Investment Advisory Committee for Calendar Year 2011, pursuant to and in compliance with Section 135.341 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mr. Wilson, to approve the minutes of Work Session of **01/12/11** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** Commissioner Proud announced that Clermont County will host the National Underground Railroad Conference, which will be held June 15-18, 2011 at the Holiday Inn-Eastgate. Commissioner Proud further stated that Clermont County has 33 identified Underground Railroad and abolitionist sites in the county and invite conference participants and the entire community to tour the Freedom Trail locations here.

**LET THE RECORD SHOW:** Dennis Skeen addressed the Board of County Commissioners about legal issues that he has had with a county employee and alleged inappropriate approval of a building permit. Board members indicated that they would review the situation. (DC# 05-0603-016)

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 1:55 P.M. TO BE RECONVENED AT 3:00 P.M. THIS DATE FOR EXECUTIVE SESSION.



**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 3:00 P.M.

**LET THE RECORD SHOW:** A MOTION BY MR. PROUD, SECONDED BY MR. WILSON, TO GO INTO EXECUTIVE SESSION AT 3:00 P.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:40 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Regular Session of **01/26/11** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:40 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
ARCHIE WILSON, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 01/26/11**